

# NEFAZ PUBLICLY TRADED COMPANY

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## List

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| Type                | Entity                                                      |
| List name           | SDN (OFAC)                                                  |
| Programs (1)        | RUSSIA-EO14024                                              |
| Remark              | (Linked To: <a href="#">KAMAZ PUBLICLY TRADED COMPANY</a> ) |
| Date of publication | 28.06.2022                                                  |

## Names (5)

|                |                               |
|----------------|-------------------------------|
| Last name/Name | NEFAZ PUBLICLY TRADED COMPANY |
| Full name/Name | NEFAZ PUBLICLY TRADED COMPANY |
| Type           | Name                          |

|                |           |
|----------------|-----------|
| Last name/Name | NEFAZ PAO |
| Full name/Name | NEFAZ PAO |
| Type           | Alias     |
| Quality        | Strong    |

|                |                                           |
|----------------|-------------------------------------------|
| Last name/Name | PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ |
| Full name/Name | PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ |
| Type           | Alias                                     |
| Quality        | Strong                                    |

|                |                            |
|----------------|----------------------------|
| Last name/Name | NEFTEKAMSKIY AVTOZAVOD OAO |
| Full name/Name | NEFTEKAMSKIY AVTOZAVOD OAO |
| Type           | Alias                      |
| Quality        | Strong                     |

|                |                             |
|----------------|-----------------------------|
| Last name/Name | NEFTEKAMSK MOTOR PLANT PJSC |
| Full name/Name | NEFTEKAMSK MOTOR PLANT PJSC |
| Type           | Alias                       |
| Quality        | Strong                      |

## Addresses (2)

|                     |                                                                        |
|---------------------|------------------------------------------------------------------------|
| <b>Street</b>       | d. 3, ul. Yanaulskaya                                                  |
| <b>City</b>         | Neftekamsk                                                             |
| <b>Country</b>      | Russian Federation                                                     |
| <b>Postal code</b>  | 4                                                                      |
| <b>Region</b>       | Bashkortostan Resp.                                                    |
| <b>Full address</b> | d. 3, ul. Yanaulskaya, Neftekamsk, 452680, Bashkortostan Resp., Russia |

|                     |                                                    |
|---------------------|----------------------------------------------------|
| <b>Street</b>       | 3, Yanaul'skaya Street                             |
| <b>City</b>         | Neftekamsk                                         |
| <b>Country</b>      | Russian Federation                                 |
| <b>Postal code</b>  | 4                                                  |
| <b>Full address</b> | 3, Yanaul'skaya Street, Neftekamsk, 452680, Russia |

## Identification documents (5)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1020201881116 |
| <b>Country</b> | Russian Federation                 |

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Organization Established Date: 1993 |
|-------------|-------------------------------------|

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 0264004103 |
| <b>Country</b> | Russian Federation     |

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Government Gazette Number: 05745101 |
| <b>Country</b> | Russian Federation                  |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

## Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.